

LEGAL ACTION REPORT

CITY MAGISTRATE MERIT SELECTION COMMISSION

Monday, November 2, 2009, at 5:30 p.m.

Mayor and Council Conference Room, First Floor , City Hall,
255 West Alameda, Tucson, Arizona.

- 1. Call to Order and Roll Call**
A quorum was established.
- 2. Approval of minutes for May 18, 2008**
Motion to recommend approval of the minutes, passed 5-0.
- 3. Call to the Audience**
- * 4. Interview with Presiding Magistrate of Tucson City Court regarding the appointments of City Magistrates Jeffrey A. Klotz and Margarita B. Bernal to another four-year term.**
This item was discussed in Executive Session.
- * 5. Review/discuss documents and information applicable to the recommendation of the appointments of Jeffrey A. Klotz and Margarita B. Bernal as City Magistrate.**
This item was discussed in Executive Session.
- * 6. Interview candidates to make a recommendation regarding their appointment.**
Jeffrey A. Klotz
Margarita B. Bernal
Interviews were conducted in Executive Session.
- 7. Recommendation of the City Magistrate Merit Selection Commission to the Mayor and Council regarding the appointments of Jeffrey A. Klotz and Margarita B. Bernal as City Magistrate.**
Motion to recommend Jeffrey A. Klotz and Margarita B. Bernal to the Mayor and Council for appointment to another four-year term as City Magistrates was passed by a roll call vote of 5-0.
- 8. Future meeting dates and agenda items**
Next meeting was tentatively scheduled for February 1, 2010.
- 9. Adjournment**

*The City Magistrate-Merit Selection Commission may conduct an executive session pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of discussion or consideration of appointment to the position of City Magistrate; (A)(2) for the purpose of discussion of records exempt by law from public inspection and (A)(3) discussion or consultation for legal advice with attorney staff.

